

Please complete the relevant sections of this form and return it with the required, **certified** documentation as indicated on the check list. *Fields marked with * are **not** compulsory*

SECTION A: Individual

Title		Full Name	
ID Number			
Nationality			
Tax Identification Number			
Cell Phone No.		*Home Phone No.	
*Work Phone No.		*Fax No.	
Email Address			
Residential Address		Postal Address	
Post Code		Post Code	
Country		Country	

Nominated Bank Account Details (Resident/Local Shareholders)

Bank		Branch Name & Code	
Account Number		Account Type	
Account Holder Name			

SECTION B: Legal Entities

Type of Entity	<input type="checkbox"/> Sole Prop	<input type="checkbox"/> (Pty) Ltd	<input type="checkbox"/> Public Co.	<input type="checkbox"/> Trust	<input type="checkbox"/> Partnshp	<input type="checkbox"/> Other (Specify)
Entity Name						
Registration Number						
Tax Identification Number						
Tel No.		* Fax No.				
Email Address						

Nominated Bank Account Details (Non-Resident Shareholders)

Bank		Branch Name & Code	
Account Number		Account Type	
Account Holder Name			
Registered Address		Postal Address	
Post Code		Post Code	
Country		Country	

I certify that the above information is true and correct

 Full Name of Shareholder/Authorised Person

 Signature

 Date

Required Documentation

IMPORTANT: Please submit all of the required supporting documents
(There may be additional documentation requirements not specified below)

Section A			
Individual	1.	ID document	<p>Must be CERTIFIED by an independent commissioner of oaths. Must reflect a clear picture, which is a reasonable likeness of the individual*.</p> <p>*ID card - copy of both sides of the card</p>
	2.	Proof of residential address	<p>Must be CERTIFIED by an independent commissioner of oaths. Must reflect initials, surname and residential address.</p> <p>Not older than 3 months</p> <ul style="list-style-type: none"> • Utility bill (rates, electricity, water, telephone bill, etc.) • Lease or rental agreement
	3.	Bank account details	<p>Must have a clear bank stamp.</p> <p>Must reflect initials, surname and account number. Not older than 3 months</p> <ul style="list-style-type: none"> • Bank statement; or • Bank letter on a bank letterhead
Section B			
Legal Entity	1.	Certificate of Incorporation (proof of registration)*	<p>Must be CERTIFIED by an independent commissioner of oaths.</p> <p>*In the case of Trusts/Partnerships/Other Entities – provide Trust/Partnership document or any official document indicating proof of registration</p>
	2.	Proof of physical address	<p>Must be CERTIFIED by an independent commissioner of oaths. Must reflect name of entity.</p> <p>Not older than 3 months</p> <ul style="list-style-type: none"> • Utility bill (rates, electricity, water, telephone bill, etc.) • Lease or rental agreement
	3.	Form J / Equivalent (confirmation of directors)	<p>Must be CERTIFIED by an independent commissioner of oaths. Must reflect current list of directors.</p>
	4.	Form C / Equivalent (confirmation of shareholding)	<p>Must be CERTIFIED by an independent commissioner of oaths. Must reflect current list of shareholders</p>
	5.	Bank account details	<p>Must have a clear bank stamp.</p> <p>Must reflect initials, surname and account number. Not older than 3 months:</p> <ul style="list-style-type: none"> • Bank statement; or • Bank letter on a bank letterhead